

FROM : LAZARUS

FAX NO. : (305) 220-1440

Jan. 12 2009 05:38 PM P1

**P080000019068**

Florida Department of State  
Division of Corporations  
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((H09000007322 3)))



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**NORTH POINT CREDIT SERVICES INC**

Certificate of Status	0
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*Amend  
Tlew's  
1-13-09*

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 12 2009 05:38PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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TALLAHASSEE, FLORIDA

North Point Credit Services Inc

P08000019008

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add - Jason Ruiz (PTSD)

Delete - Clifford Marquez (DP)

Change - Principle Mailing and directors Addresses  
to 2343 NW 7<sup>th</sup> Ave  
Miami, FL 33127

New Registered Agent

Jason Ruiz  
2343 NW 7<sup>th</sup> Ave  
Miami FL 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 1/12/09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of January, 20 09.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clifford Marquez  
Typed or printed name

DP

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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